

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 2, 2016 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Rod Colon	Director of Operations
Brenda Richard	District Clerk
Jillian Schertzer	NSID
Donna Holiday	GMS-South Florida, LLC
Eric Mills	Virtual Design Group

The following is a summary of the minutes and actions taken at the March 2, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 3, 2016 Meeting

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the February 3, 2016 meeting were approved.
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THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Work Authorization No. 6 with ADS Engineering for RO Office Building Automation in a Lump Sum Amount of \$20,688.50

Mr. Colon stated this is to run additional fiber optics so we can have better communication of our phone system in conjunction with AT&T. We also upgraded our channel DVR system for our communications box for the router.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor work authorization no. 6 with ADS Engineering for RO office building automation in the lump sum amount of \$20,688.50 was approved.

II. Change Order No. 1 RFP 2014-5 AMR Metering System Project for a Net Increase in the Amount of \$1,469,305.70

Mr. Colon stated all of this equipment is being paid out of connection fees from the Wedge, the pricing is the same as in the original RFP two years ago.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order no. 1 with Conquest IS II, Inc. for 2014-05 AMR metering system project for a net increase of \$1,469,305.70 was approved.

III. Approval of Vacant Land Listing Agreement with The K Company Realty

Mr. Hyche stated this is for the property we purchased to build a wastewater treatment plant in the corner of the Wedge and we are looking to put this on the MLS. Rod has familiarity with The K Co. he is also a realtor agent.

Mr. Colon stated in order for us to put it on the MLS we have to go through a realtor and we are asking for approval for me to list it with my broker and I am disclosing that I am a realtor with The K Co.

Mr. Gray stated you are one of their brokers but I'm assuming it is listed on the MLS for any broker to use.

Mr. Colon stated yes.

Mr. Gray asked you are not the broker on the deal?

Mr. Colon responded I'm not the broker on the deal. I'm the realtor I will be doing the transaction and doing the work I work for K Co. standard rate 6% is what we normally charge. I'm confident we can get the price we are looking for. We bought this property for \$2.6 million and I think we are set to make a nice profit on it.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the vacant land listing agreement with The K Co. for the Sabra Plat No. 1 180-87 Parcel A was approved.

IV. Award of Contract to Provide Cleaning Services to the NSID Plant and Administrative Offices

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor district counsel was authorized to prepare a small project agreement with Sparkling Maintenance for cleaning services in the amount of their low proposal of \$24,500.

V. Award of Contract IQ-2016-01 to Power Wash Perimeter Sidewalks and Curbs Surrounding the Parkland Isles Community

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor district counsel was authorized to prepare a small project agreement with Hoppers Pressure Cleaning in the amount of their low proposal of \$13,800 for power washing the Parkland Isles perimeter sidewalks and curbs.

B. Attorney

There being none, the next item followed.

C. Engineer – Project Status Report

Mr. Mills of Virtual Design Group updated the board on the status of the ongoing projects at the plant site.


FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary

David Gray
President